

ILLINOIS GAMING BOARD



160 North LaSalle Street, Suite 300, Chicago, Illinois 60601 Tel: 312/814-4700 Fax:312/814-4602

Regular Video Gaming Board Meeting Agenda

Thursday, December 15, 2011 – 12:00 P.M. Closed Session

Thursday, December 15, 2011 – 3:30 P.M. Open Session

MICHAEL A. BILANDIC BUILDING

3rd Floor Conference Room

160 N. LaSalle Street

Chicago, Illinois

1. Call to Order

2. Closed Session

- Approval of Closed Session Minutes
 - September 19 and 20, 2011 – Regular Meeting
 - November 28, 2011 – Regular Meeting
- Spielo International Canada ULC - New Manufacturer's License
- Coastal Amusement Distributer – New Manufacturer's License
- AAA City Vendors Gaming, LLC – Terminal Operator
- Illinois Video Slot Management – Terminal Operator
- Diamond Gaming of Illinois, Inc. – Terminal Operator
- Renville Gaming, LLC – Terminal Operator
- Paramount Gaming of Illinois, Inc. – Terminal Operator
- Heck Gaming, LLC – Terminal Operator
- Personnel

^OPEN SESSION

3. Approval of Minutes

- Open Session
 - September 20, 2011 – Regular Meeting

4. Chairman's Report/Comments

5. Board Members' Comments

6. Administrator's Report

7. Public Commentary

- Roy Corrie, Royboy Corporation
- Anita R. Bedell, Executive Director, Illinois Church Action on Alcohol & Addiction Problems

8. Manufacturer, Distributor and Supplier Items
 - Items for Final Consideration
 - Spielo International Canada ULC - New Manufacturer's License
 - Coastal Amusement Distributer – New Manufacturer's License
9. Terminal Operators
 - Items for Final Consideration
 - AAA City Vendors Gaming, LLC – Terminal Operator
 - Illinois Video Slot Management – Terminal Operator
 - Diamond Gaming of Illinois, Inc. – Terminal Operator
 - Renville Gaming, LLC – Terminal Operator
 - Paramount Gaming of Illinois, Inc. – Terminal Operator
 - Heck Gaming, LLC – Terminal Operator
10. Other Investigations, Complaints, and Disciplinary Actions
11. Personnel
12. Adjourn

On Thursday, December 15, 2011, the Board will meet in the Conference Room of the Gaming Board offices on the 3rd floor and immediately retire to Closed Session until approximately 3:00 P.M. The public session will commence at approximately 3:30 P.M. in the 5th floor Auditorium at the above referenced address.

Please note that Regular Riverboat Board meeting agendas, Video Gaming meeting agendas and Special Board meeting agendas are typically posted 48 hours prior to the scheduled meeting date.

Requests to speak at the Board meeting may be denied if not received prior to the publication of the Agenda. Public commentary is limited to five minutes per speaker.